



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 25, 2019
5:30 P.M.

MEETING LOCATION:

121 WEST SECOND STREET
FORT STOCKTON, TX 79735

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON “SILENT” OR “VIBRATE.”

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

INVOCATION:

PLEDGES:

-  ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
-  ALLEGIANCE TO THE TEXAS FLAG

MISSION STATEMENT: “The Mission of the City of Fort Stockton Municipal Government is to Promote & Value Public Confidence and Trust by the Accountable and Responsible Use of Community Resources; to Ensure Public Safety; Improve Public Services; Promote Local Recreation and Entertainment; and Generate Economic Development.

COMMENTS FROM THE AUDIENCE ON CONSENT & REGULAR AGENDA ITEMS:

Citizens who desire to address City Council with regard to matters on the Consent Agenda or Regular Agenda **will be received when the item is to be considered**. Discussion by City Council Members will only take place when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to **provide his/her name and residential address**. Speakers will be **limited to 3 minutes**. Speakers making personal, impertinent, profane or slanderous remarks will be removed from the Council Chamber and will be barred from re-entering the room during the meeting.

RECOGNITION: Commend City of Fort Stockton Gas Department Personnel for Their Exemplary Pipeline Safety Evaluation received from the Railroad Commission of Texas. **(Mayor)**

RECOGNITION: Commend City of Fort Stockton Parks and Cemetery Department Personnel for Their Outstanding Commitment & Diligent Efforts to Ensuring that City Grounds are Properly Maintained for Citizens. **(Mayor)**

PUBLIC HEARING: Application Request from Property Owner Kelly Ganson, Inc., A Texas Corporation, To consider the Rezone of Lots Seven Through Twelve (7-12), Block 99, ORIENT ADDITION, from a Commercial “C” District to a Multi-Family (MF) Residential Dwelling District,” Fort Stockton, Pecos County, Texas, for the Construction of an Apartment Complex. **(Mayor)**

PUBLIC HEARING: Application Request from Property Owner Kelly Ganson, Inc., A Texas Corporation, To consider the Rezone of Lots One Through Five (1-5), North 10’ of Lots 6 & 7 (N10’ of 6 & 7), & Lots Eight Through Twelve (8-12), Block 146, ORIENT ADDITION, from a Retail “R” District to a Multi-Family (MF) Residential Dwelling District,” Fort Stockton, Pecos County, Texas, for the Construction of an Apartment Complex. **(Mayor)**

CONSENT AGENDA:

1. All matters listed are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.”

Minutes: (Mayor)

- Regular Meeting Minutes of Fort Stockton City Council, 06/11/2019
- Regular Meeting Minutes of Planning & Zoning Commission, 06/19/2019
- Regular Meeting Minutes of Planning & Zoning Commission (Carport), 06/19/2019
- Regular Meeting Minutes of Convention & Visitor’s Bureau 05/21/2019
- Regular Meeting Minutes of Fort Stockton Downtown Association, 05/19/2019
- Regular Meeting Minutes of F.S. 4-A Economic Development Corporation, 05/14/19
- Regular Meeting Minutes of F.S. 4-B Economic Development Corporation, 05/14/19

Accounts Payable Total: \$411,753.71

ORDINANCES:

2. Discuss/Act upon Ordinance No. 19-112, Amending an Ordinance Enacted June 1, 1982, by Rezoning Block 99, Lots Seven Through Twelve (7-12), ORIENT ADDITION, from a Commercial (C) District to a Multi-Family (MF) Residential Dwelling District, Fort Stockton, Pecos County, Texas, For the Construction of an Apartment Complex; As Petitioned by Property Owner Kelly Ganson, Inc., A Texas Corporation. **(Mayor)**
3. Discuss/Act upon Ordinance No. 19-113, Amending an Ordinance Enacted June 1, 1982, by Rezoning Block 146, Lots One Through Five (1-5), North 10’ of Lots 6 & 7 (N10’ of 6 & 7), & Lots Eight Through Twelve (8-12), ORIENT ADDITION, from a Retail (R) District to a Multi-Family (MF) Residential Dwelling District, Fort Stockton, Pecos County, Texas, for the Construction of an Apartment Complex; As Petitioned by Property Owner Kelly Ganson, Inc., A Texas Corporation. **(Mayor)**

RESOLUTION:

4. Discuss/Act upon Resolution No. 19-110R, Endorsing an Agreement with the State of Texas Department of Transportation (TXDOT) for the Temporary Closure of the State Right-Of-Way to Utilize State Highway 1053 (North Main Street) Between Eleventh Street and Dickinson Boulevard, Fort Stockton, Texas, for the Purpose of Conducting “The Reunion Festival” Annual Event; Authorizing the City Manager to Execute Any & All Necessary Documents to Implement this Resolution; & Declaring an Effective Date. **(Mayor)**

REGULAR BUSINESS:

5. Discuss/Act upon Awarding of Consulting Services for Design, Bidding, and Construction Administration for TDCJ Lynaugh Wastewater Treatment Facility Additional Effluent Holding Pond. *Qualifications Received:* Enprotec/Hibbs & Todd, KSA, Parkhill Smith & Cooper **(City Water Attny.)**
6. Discuss/Act upon the Awarding of Bid for One New 200-Killowatt Natural Gas Generator. Bids Received: Critical Power, L.J.Power Generators **(City Mgr.)**
7. Discuss/Act upon Letter of Engagement with Smith & Rives, PC, for Fiscal-Year Ended September 30, 2019. **(City Mgr.)**
8. Discuss/Act upon City of Fort Stockton – Pecos County 2019 Interlocal Services Agreement Coyanosa/Imperial Trash Collection. **(City Mgr.)**
9. Discuss/Act upon the Construction of a Carport in a Single-Family (SF-1) Residential Dwelling Districts in Accordance with Ordinance No. 18-126, as Requested by Property Owners: **(Mayor)**
 - Sin Wang Ley, 1701 W. First Street, Fort Stockton, Texas 79735

EXECUTIVE SESSION:

10. City Council May Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); Deliberation regarding Real Property (§551.072); Deliberation regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and/or Deliberation regarding Security Devices (§551.076):
Ref: Deliberation regarding Duties of City Attorney Jesse Gonzales, Jr.
11. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(10) Discuss/Act upon Duties of City Attorney Jesse Gonzales, Jr.
12. Questions from the Media on Agenda Items. **(Mayor)**
13. Adjourn. **(Mayor)**

City Council Reserves the Right to Consider Business Regardless of the Sequence of Posted Items & May Vote &/or Act Upon Each of the Items Listed in this Agenda.

At Any Time During the Meeting or Work Session and in Compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council May Meet in Executive Session on Any of the Agenda Items or Other Lawful Items for Consultation Concerning Attorney-Client Matters (§551.071); Deliberation Regarding Real Property (§551.072); Deliberation Regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and Deliberation Regarding Security Devices (§551.076). Any Subject Discussed in Executive Session May be Subject to Action during an Open Meeting.

Persons with Disabilities who Plan to Attend the Meeting and Who May Need Assistance, are Requested to Contact the City Secretary's Office @ 432.336.8525 @ least Two (2) Business Days Prior to the Meeting so that Appropriate Arrangements can be made.